

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ARUBA HOTEL ENTERPRISES N.V.,

Plaintiff

- v -

MICHAEL BELFONTI, BELFONTI
HOLDINGS LLC, and BELFONTI
CAPITAL PARTNERS, LLC,

Defendants

07 Civ. 7564 (PAC) (HBP)


RULE 7.1 STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for Belfonti Holdings LLC certifies based on information and belief that it does not have a parent corporation, and that no publicly held corporation owns 10% or more of its stock.

Dated: New York, New York
November 5, 2007

Respectfully submitted,

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